



Greg Perrin, General Manager  
Board of Directors:  
Shawn Connolly, President  
Ron Jones, Vice President  
Richard Robbins, Secretary/Treasurer  
Bruce Turbow, Director  
Mark Key, Director

**NOTICE OF MEETING  
DRIPPING SPRINGS WATER SUPPLY CORPORATION  
October 12, 2015  
7:00 P.M.**

**TO: THE BOARD OF DIRECTORS OF DRIPPING SPRINGS WATER SUPPLY CORPORATION AND TO ALL OTHER INTERESTED PERSONS:**


Notice is hereby given that the Board of Directors of Dripping Springs Water Supply Corporation will hold a regular meeting of the Board of Directors on the 12th day of October, 2015, 7:00 p.m., at the offices of Dripping Springs Water Supply Corporation, 101 Hays Street, Suite 406, Dripping Springs, Texas 78620 at which time the Board will consider and take appropriate action on the following matters:

1. Board Convenes.
2. Call Roll of Directors
3. Citizen Communication.
4. General Comments from Directors.
5. Items to be removed from the Consent Agenda
6. Consent Agenda
  - a) Minutes for the Sept 14, 2015 regular meeting and Sept 21, 2015 special meeting (pgs 3-5)
  - b) Cash Disbursements
  - c) Directors' & General Manager's expenses
7. Monthly Financial report. (Aug pgs 6-14 )
8. Reports by:
  - a) General Manager (G. Perrin). (pgs 15-16)
  - b) Engineer (J. Wilkinson)
    - 1) Elevated Storage Tank Construction Update
    - 2) 2015 Community Development Fund Update
  - c) Attorney (P. Haag)
    - 1) Update on Revised and Restated Water Services Agreement ("Agreement") between the Corporation and the LCRA (now the WTCPUA) issues and possible action related thereto.
    - 2) Doug Cones Lawsuit Update
9. Long Range Planning Committee Update. City of DS DPR feasibility study report.
10. Long Range Drought Planning



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11. Presentation by Tommy Koch on Forecast Water Demands, Wholesale Water Providers and Adopted Water Management Strategies in Regional Water Plans and potential impacts on Dripping Springs Water Supply Corporation.
12. Presentation by AquaStrategies on Forecast Water Demands of Dripping Springs compared to demands in Regional Water Plans. Proposal by AquaStrategies on vetting future water management strategies for Dripping Springs WSC.
13. Discuss Future Funding for HTGCD
14. City of Dripping Springs request to serve the Blue Blazes development.
15. Temporary Water Service to Double L Ranch Phase I & II
16. Bell Springs Development CCN amendment request
17. Tariff amendment on Construction Hydrant Meters to include a minimum monthly charge.
18. Agenda for next month
19. Set next meeting date
20. Adjourn

  
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Greg Perrin, General Manager  
Dripping Springs WSC

The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session.

Dripping Springs Water Supply Corporation is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Greg Perrin, General Manager at (512) 858-7897 for further information.

Posted:            Date: \_\_\_\_\_            Time: \_\_\_\_\_